

**BOARD MEETING  
MINUTES  
FEBRUARY 21, 2014**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, February 24, 2014 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman, Jerry Mathis and Mike Stanton. All board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Elbert Smith and he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION**

Mayor Curlee recognized the Honorary Alderman, Ms. Kristine Kuebitz. She is a senior at Tullahoma High School and plans to attend MTSU in the fall and study accounting.

Mayor Curlee read a proclamation and he proclaimed February 2014 as "General Aviation Appreciation Month" in the City of Tullahoma. He presented the Proclamation to Ms. Sharon Tinkler and Mr. Steve Worsham of the Airport Authority.

**COMMENDATIONS AND CERTIFICATES - NONE -**

**COMMENTS FROM CITIZENS - NONE -**

**REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN KEENE** - Ms. Keene reported that the Tullahoma High School AristoCATS won a people's choice award last week. She attended the Tullahoma Chamber of Commerce coffee event. Ms. Keene mentioned the passing of a local business man, Mr. Tom Shelton.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended several Black History Month celebrations they included; a program at UTSI, the African American Heritage Committee luncheon (speaker J.T. Northcutt), he participated in the 28th annual Gospel Extravaganza in Winchester and he attended a program that was held at the C.D. Stamps community Center. Mr. Duncan said he attended a Coffee County Industrial Development Board luncheon and a Tullahoma Housing Authority meeting.

**ALDERMAN BLANKS** - Dr. Blanks stated he had no report.

**MAYOR PRO TEM MATHIS** - Mr. Mathis said he attended the memorial service for Mr. Bins Jordan that was held at the High School.

**ALDERMAN STANTON** - Mr. Stanton said he participated in the Citywide Clean up day. He said he went to the Mayor's Planning and Coordinating committee meeting.

**ALDERMAN LINDEMAN** - Ms. Lindeman said she went to an Airport Authority meeting.

**HONORARY ALDERMAN KUEBITZ** - Ms. Kuebitz stated she wanted to congratulate the Tullahoma AristoCATS on their recent award. She also wants to invite the public to the Miss Tullahoma pageant to be held on Saturday, March 2, 2014.

**MAYOR CURLEE** - Mayor Lane Curlee stated he was going to request a special call meeting to be held on Monday, March 3, 2014 for the purpose of considering awarding the bid for the improvements to the aquatics facilities at the D. W. Wilson Community Center, however staff decided they will need more time to review the potential bids.

**CITY ATTORNEY** - Mr. Randall Morrison stated he attended a Tennessee Municipal Attorney's conference in Brentwood last Friday.

**CITY ADMINISTRATOR** - Mr. Jody Baltz reported that one of our garbage trucks has issues/problems and that staff will be bringing a recommendation at a future meeting.

**CONSENT AGENDA:**

**ITEM 14-17 – MINUTES OF FEBRUARY 10, 2014 MEETING**

**ITEM 14-18 – APPROVAL OF BUDGET ADOPTION SCHEDULE**

**ITEM 14-19 – JANUARY 2014 FINANCIAL REPORT**

**ITEM 14-20 – APPROVAL OF MUTUAL AID AGREEMENT WITH ARNOLD AFB**

**ITEM 14-21– APPROVAL OF PROGRAMMATIC AGREEMENT WITH ARNOLD ENGINEERING COMPLEX, ETAL**

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Ms. Lindeman and seconded by Mr. Duncan to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

**OLD BUSINESS: - NONE-**

**NEW BUSINESS:**

**RESOLUTION NO. 1609 - A RESOLUTION TO AMEND THE CITY OF TULLAHOMA FY14 OPERATING BUDGET,** for adoption.

Mayor Curlee read the caption for Resolution No. 1609.

A motion was made by Mr. Mathis and seconded by Mr. Duncan to adopt Resolution No. 1609.

City Administrator, Mr. Jody Baltz, gave the background information and stated staff recommends approval.

Executive Director of TAEDC, Thomas Robinson, stated they are trying to get a piece of land certified as a "Tennessee's Select Site".

On roll call all members present voted as follows:

Aye: Curlee, Duncan, Keene, Lindeman, Mathis and Stanton

Nay: Blanks

The vote being six (6) ayes and one (1) nay passed and was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:20 p.m.

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**CITY RECORDER**

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**MAYOR**